

Wastewater Management Commission (WWMC)

Meeting minutes January 22, 2008

(Approved by WWMC on February 22, 2008)

Meeting time: 4:30 p.m.

Location: Tiverton Community Center

Members present: John Christo, Colleen Stanton, Ray Joubert, Leroy Kendricks and Stephen York.

Also in attendance: John Lincourt, Wastewater Superintendent

Glenn Steckman III, Town Administrator- acting chairperson (prior to election of officers)
Steve Berlucchi, Public Works Director
Janson Witham – Toll Brothers Inc

1. The minutes of the 07 January 2008 meeting as recorded by the Secretary of the Commission were approved as amended on a motion by Raymond Joubert, seconded by Steve York.

2. Election of officers – Mr. Glenn Steckman presided over the election of officers. Nominations were held. Leroy Kendricks was nominated by Raymond Joubert, seconded by Steve York and unanimously approved as Chairperson of the WWMC. John Christo was nominated by Raymond Joubert, seconded by Steve York and unanimously approved as Secretary of the WWMC. It was discussed that the terms of each office should be held for one year with elections being held in January of each year.

3. Charter Amendment – This topic was discussed at two separate time periods. During the first period Mr. Glenn Steckman reported that the Town Council took exception to a portion of the recommended updated changes proposed by the WWMC to the Charter Committee. The objection was concerning the WWMS responsibilities. The WWMC proposed, “ Day to day operation of the wastewater programs will be the responsibility of the Wastewater Superintendent and coordinated with the Department of public works”. The Town Council recommends that the WWMS work under the DPW director. During the second period, Ray Joubert stated he attended the Charter Commission meeting 9 January 2008 presenting the proposed changes recommended by the WWMC that was also addressed in a letter to the Charter Commission dated 3 December 2007. Ray also reported that the Charter Commission discussed the proposed policies listed in the Comprehensive Community Plan (2006 update) concerning the responsibilities of the WWMC. Policy 12 transfers the regulatory power of the WWMC to the DPW etc.

4. Proposed sewer development – Hasenjaeger property (Toll Brothers Inc)

John Lincourt presented a hard copy MEMO dated 17 January 2008 to all WWMC members present. This memo contained his and Steve Berlucchi (Public Works Director) review of the buildout flows for the planned sewers to determine if there is enough capacity to add the proposed Tiverton Village development on the Hasenjaeger parcel (map 1-12, Block 92, card 17). This review was made per a request by the WWMC from the last WWMC meeting (07 Jan 2008) in which the Toll Brothers made a request to the WWMC to expand the sewer district limits by amending the latest facility plan. Based on John's analysis, they determined that there is sufficient capacity in both the Industrial Way Pumping Station and in the Mount Hope Bay Interceptor to accept the wastewater flow from this development. Furthermore, there is sufficient capacity in Tiverton's two MGD allocation to Fall River to accept the additional flow of an expanded sewer system that includes the Riverside Drive / Highland Ave areas and the Toll Brothers development. The memo report also contains an extended sewer service area map for the projected sewer flows at buildout and a street-by-street theoretical flow chart and a summary of users and flows.

The WWMC recommended that BETA Engr review the buildout flow analysis and table this item for the next meeting.

5. On-Site Wastewater – Exemption Request/Update

There was no further information to report on the exemption request item.

6. WasteWater Superintendent's Bi Weekly report

(No vote taken or necessary on any of John's reported issues)

a. On-Site Wastewater- Shore line septic systems - John Lincourt held a meeting with RIDEM, CRMC and Mount Hope Engineering on the on-site wastewater issue on 1601 Main Rd (lot 19). The final design concept for an Advantec System with a bottomless sand filter was approved for use.

b. Budget report – John presented the WWMC Expenditure report dated December 2007. The report was reviewed and minor corrections were made.

7. Meeting Date Changes: It was agreed by all WWMC members that the scheduled meeting on 4 Feb 2008 be rescheduled for 11 Feb since the WWMS and DPW director will be on vacation that week. Also, since the next scheduled meeting date was 19 Feb it was agreed to have only one meeting during the month of February 2008. John Christo will take action to inform the Town Clerk of this decision.

8. A motion to adjourn was made at 6:30 p.m. by Ray Joubert, second by Steve York. Passed unanimously. The next schd mtg is February 11, 2008 @ 4:30p.m. at Tiverton Community Center.

Submitted by: John S. Christo, Secretary,